MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Tuesday, January 2, 2001 PSC Agenda Room, Governor Office Building, Suite 900

Present: Sheila Lumpe (SL) P, M. Dianne Drainer (DD) P, Connie Murray (CM) P, Robert Schemenauer (RS) P, Kelvin Simmons (KS) P, and Staff

S L	D D	C M	R S	K S
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

Αpį	proval	of	Minutes	of	Last	Αg	genda	Meeti	ng
-----	--------	----	---------	----	------	----	-------	-------	----

--as submitted.

New Orders and Tariffs

1. EM-96-149 Union Electric Company – Order Dismissing Parties - *Register* --as submitted.

Case Discussion

None

Other Discussion

- 1. Various Commission scheduling matters
 - --Discussed.
- 2. Legislation
 - --Not Discussed.
- 3. Budget
 - --Discussed.
- 4. MAG (Multi-Association Group) presentation *Dietrich*
 - --Discussed.
- 5. Personnel
 - --Not Discussed.
- 6. Litigation
 - --Discussed.

Chairman
Date Approved

P = Present	A = Absent	Y = Yea	N = Nay	X = Not Participating
-------------	------------	---------	---------	-----------------------